



City of Rockville Ethics Commission

Minutes

Black-Eyed Susan Conference Room

Meeting No. 16-04

Wednesday, April 6, 2016 at 6:30 PM

Commissioners Present: Eugene Thirolf, Kathleen Conway, Kris Dighe, Jaime Espinosa (present via phone line), Rosanne Hurwitz

City Staff: Debra Daniel and Eliot Schaefer

- I. Convene
Meeting convened.
- II. Approval of Agenda
Motion to approve the agenda was made by Commissioner Dighe, seconded by Commissioner Conway, and passed unanimously (5-0).
- III. Approval of Minutes
March 9, 2016 – Motion to approve minutes from the March 9, 2016 meeting was made by Commissioner Dighe, seconded by Commissioner Conway, and passed unanimously (5-0).
- IV. Discussion of Potential Ethics Ordinance Amendments
The Commission discussed potential amendments to the ethics ordinance.
- V. Old/New Business
The Commission's next meetings are at 6:30 p.m. on: May 5, 2016, and June 16, 2016.
- VI. Adjournment
Motion to adjourn was made by Commissioner Dighe, seconded by Commissioner Conway, and passed unanimously (5-0).